

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
August 18, 2009

The City Council convened in Regular Session on Tuesday, August 18, 2009, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Larry Muench presiding, and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Jerry Reese, Ron Stivison, Richard Veit, and Michael Weller. Absent: None. The Honorable Mayor Patricia M. York was absent. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #47000

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

PUBLIC HEARING

The President of the Council Larry Muench announced that the following Public Hearing would now be held. At the conclusion of the hearing, the Regular Session continued with the order of business:

- A. Fixing and Establishing the Rate and Levying the Taxes for the General Revenue Funds and for the Various Special Funds for the Year Two Thousand and Nine
(Council Bill 9985)

RESOLUTIONS/AWARDS/PROCLAMATIONS

Presentation of Check to Grant Recipient St. Charles Humane Society

Presentation of check was made by Vice President of the Council Laurie Feldman to grant recipient St. Charles Humane Society in the amount of \$2,000.00; and a brief presentation was given by Chris Pals explaining the functions of the organization.

A Resolution of the City of St. Charles Supporting the First Annual Greater St. Charles Fashion Week "A Perfect Fit" to be Held September 13-19, 2009.

(Sponsor: Ron Stivison)

Passed "Aye": Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, and Ermeling

"Nay": None

Absent: None

Approved by the Honorable Mayor on August 20, 2009, and is known as **Resolution R09-16**

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

Council Bill 9974 Authorizing the Issuance of Taxable Industrial Revenue Bonds (MiTek Industries, Inc. Project)

John Nations, 1 Metropolitan Square, St. Louis, Mo., appeared on behalf of MiTek Industries, Inc., and spoke in favor of Council Bill 9974.

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Council Bills 9997 & 9998 Relative to Rezoning Request of Rose Properties, Inc.

Kirsten Harrison, 905 Burn Oak Drive, spoke in opposition to Council Bills 9997 & 9998.

Bob Barton, 873 Chestnut Oak, spoke in opposition to Council Bills 9997 & 9998.

JoAnn Sullivan, 869 Chestnut Oak, spoke in opposition to Council Bills 9997 & 9998.

Sally Stumberg, 12 Rio Vista, spoke in opposition to Council Bills 9997 & 9998.

BILLS FOR FINAL PASSAGE

Bill 9974 (Tabled)

An Ordinance Authorizing the City of St. Charles, Missouri, to Issue its Taxable Industrial Revenue Bonds (MiTek Industries, Inc. Project), Series 2009, in a Principal Amount not to Exceed \$10,124,750 for the Purpose of Providing Funds to Pay the Costs of Purchasing, Constructing, Installing, and Equipping a Facility for an Industrial Development Project in the City; Approving a Plan for the Project; and Authorizing the Mayor to Enter into Certain Agreements and Take Certain Other Actions in Connection with the Issuance of the Bonds (*Sponsor: Michael Klinghammer*)

A motion was made by MICHAEL KLINGHAMMER to table Council Bill 9974. LAURIE FELDMAN seconded the motion. All voted in favor, motion passed. Council Bill 9974 was tabled.

Bill 9985 (Failed)

An Ordinance Fixing and Establishing the Rate and Levying the Taxes for the General Revenue Funds and for the Various Special Funds of and for the City of Saint Charles, Missouri, for the Year Two Thousand and Nine (*Sponsor: Larry Muench*)

The Honorable Mayor Patricia M. York proposed that the City set the ceiling at the maximum amount of taxes allowed; however, set the debt services rate at a lower amount. Discussion was held relative to Council Bill 9985 and the proposal of the Mayor. A separate vote was taken, with the following results:

Failed "Aye": Muench, Weller, Ermeling, and Feldman

 "Nay": Reese, Stivison, Veit, Beckering, Klinghammer, and Kneemiller

 Absent: None

Council Bill 9985 failed passage

File #47199

Bill 9986 (Amended)

An Ordinance Repealing Section 38.01 of the Code of Ordinances and Enacting a New Section 38.01 Establishing Ward Boundaries (*Sponsors: Dave Beckering, Erv Ermeling, Michael Klinghammer, Bob Kneemiller*)

A motion was made by MICHAEL WELLER to amend Council Bill 9986 to retain the area between First Capitol and Jefferson Street from Kingshighway to the city limits line and the river

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in Ward One; and to adjust the western boundary line of Ward 2 to run along the western boundary line of Bel-Rae Apartment Complex and the Commercial Establishments along First Capitol Drive from West Clay to Highway 70. RICHARD VEIT seconded the motion. A roll call vote was taken, with the following results: "Aye": Stivison, Veit, Weller, Ermeling, Kneemiller, and Muench. "Nay": Beckering, Feldman, Klinghammer, and Reese. Absent: None. Motion passed.

Bill 9987

An Ordinance Authorizing a Contract with Thoele, Inc. to Provide Diesel Fuel Services from September 1, 2009 Through August 31, 2010 for the City of St. Charles in an Amount Not to Exceed \$205,100.00 (*Sponsor: Larry Muench*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman

"Nay": None

Absent: None

Approved by the Honorable Mayor on August 25, 2009, and is known as **Ordinance 09-150**

Bill 9988

An Ordinance Authorizing a Contract with Wright Express Financial Services Corporation to Provide Gasoline and Diesel Fuel Services from September 1, 2009 Through August 31, 2010 for the City of St. Charles in an Annual Amount Not to Exceed \$517,250.00 (*Sponsor: Larry Muench*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman

"Nay": None

Absent: None

Approved by the Honorable Mayor on August 25, 2009, and is known as **Ordinance 09-151**

Bill 9989

An Ordinance Authorizing a Contract with Magic USA, Inc. for the Installation of a Temporary Ice Rink in Frontier Park in an Amount Not to Exceed \$123,100.00 (*Sponsor: Jerry Reese*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman

"Nay": None

Absent: None

Approved by the Honorable Mayor on August 25, 2009, and is known as **Ordinance 09-159**

Bill 9990 (*Withdrawn*)

An Ordinance Repealing Ordinances 02-10, 06-215, and 07-29 and Enacting a New Ordinance Providing Compensation for the Mayor, City Councilmembers and the Municipal Judge; Providing for a Cost of Living Adjustment, and an Effective Date (*Sponsor: Richard Veit*)

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Council Bill 9990 was withdrawn from Council consideration by Sponsor Richard Veit.
File #47200

Bill 9991

An Ordinance Approving the Record Plat for Hempstead Cottage Villas, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Michael Klinghammer*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller,
Beckering, Ermeling, and Feldman

"Nay": None

Absent: None

Approved by the Honorable Mayor on August 25, 2009, and is known as **Ordinance 09-152**

Bill 9993

An Ordinance Finding and Declaring that the Acquisition of Certain Lands for the Emergency Creek Bank Stabilization Project is Declared to be Necessary for Municipal Purposes, and Authorizing Acquisition of Said Land (*Sponsors: Dave Beckering, Bob Kneemiller, Ron Stivison, Erv Ermeling*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller,
Beckering, Ermeling, and Feldman

"Nay": None

Absent: None

Approved by the Honorable Mayor on August 25, 2009, and is known as **Ordinance 09-153**

Bill 9994

An Ordinance Amending Ordinance Number 08-270 by Amending Certain Revenue, Expenditure, and Fund Balance Accounts for the Budget for the Fiscal Year 2009 (Budget Amendment #3) (*Sponsor: Larry Muench*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller,
Beckering, Ermeling, and Feldman

"Nay": None

Absent: None

Approved by the Honorable Mayor on August 25, 2009, and is known as **Ordinance 09-154**

Bill 9995

An Ordinance Determining the Advisability of Certain Improvements; Ordering that the Streets of St. Charles at Noah's Ark Neighborhood Improvement District be Established and that Preliminary Plans and Specifications for the Improvements be Made; and Making Certain Findings Related Thereto, All Pursuant to the Neighborhood Improvement District Act (*Sponsors: Bob Kneemiller and Laurie Feldman*)

Special Counsel Tom Cunningham provided a brief explanation of the process for establishment of a Neighborhood Improvement District (NID) in response to an inquiry of Councilmember Dave Beckering; and stated that Council Bill 9995 is a step in the process of issuance of NID bonds, and that the City is not committed until passage of the ordinance directing that the bonds

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be issued which should occur in mid-end of October 2009. A separate vote was taken on Council Bill 9995, with the following results:

Passed “Aye”: Veit, Weller, Ermeling, Feldman, Klinghammer, Kneemiller,
 Muench, Reese, and Stivison
 “Nay”: Beckering
 Absent: None

Approved by the Honorable Mayor on August 25, 2009, and is known as **Ordinance 09-155**

Bill 9996

An Ordinance Authorizing an Agreement With the Missouri Department of Economic Development for Receipt of Community Development Block Grant Funds in the Amount of \$185,914.00 for the Elm Point Levee Repair (*Sponsor: Jerry Reese*)

Passed “Aye”: Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller,
 Beckering, Ermeling, and Feldman
 “Nay”: None
 Absent: None

Approved by the Honorable Mayor on August 25, 2009, and is known as **Ordinance 09-156**

Bill 9997

An Ordinance Rezoning to Zoning District R-3A (Multiple Family Residential District) from Zoning Districts R-1E (Single-Family Residential District) and PD-MU (Planned Development – Mixed Use District) Two Tracts of Land Located at the Northern Corner of the Intersection of Friedens Road, Arena Parkway and South River Road (*Sponsors: Erv Ermeling and Ron Stivison*)

Councilmember Laurie Feldman read a position paper in opposition to the Edward Rose Apartments Project. Discussion was held relative to the proposed rezoning, including the past performance of Rose Properties in similar projects and the use of local labor. A separate vote was taken, with the following results:

Passed “Aye”: Kneemiller, Stivison, Veit, Beckering, Ermeling, and Klinghammer
 “Nay”: Muench, Reese, Weller, and Feldman
 Absent: None

Returned Unsigned by the Honorable Mayor on August 27, 2009, and is known as **Ordinance 09-160**

Bill 9998

An Ordinance Rezoning to Zoning District PD-R (Planned Development Residential District) From Zoning District R-3A (Multiple-Family Residential District), Two Tracts of Land Located at the Northern Corner of the Intersection of Friedens Road, Arena Parkway and South River Road; Approving the Preliminary Development Plan of Edward Rose Apartments in Connection Therewith; and Approving and Authorizing Execution of a Planned Development Agreement (*Sponsors: Erv Ermeling and Ron Stivison*)

Councilmember Laurie Feldman read a position paper in opposition to the Edward Rose Apartments Project. Discussion was held relative to the proposed rezoning. A motion was made by RON STIVISON to add, as a condition in the Planned Development Agreement, that the

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fence be placed on top of the berm. ERV ERMELING seconded the motion. All voted in favor, motion passed. Further discussion ensued regarding the Project, including the past performance of Rose Properties in similar projects and the use of local labor. A separate vote was taken, with the following results:

Passed “Aye”: Kneemiller, Stivison, Veit, Beckering, Ermeling, and Klinghammer
 “Nay”: Muench, Reese, Weller, and Feldman
 Absent: None

Returned Unsigned by the Honorable Mayor on August 27, 2009, and is known as **Ordinance 09-161**

Bill 9999

An Ordinance Amending the Planned Development Agreement for Springwell Village and Approving in its place an Amended and Restated Planned Development Agreement (Sponsor: Jerry Reese)

Passed “Aye”: Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller,
Beckering, Ermeling, and Feldman
“Nay”: None
Absent: None

Approved by the Honorable Mayor on August 25, 2009, and is known as **Ordinance 09-157**

Bill 10001 (Withdrawn)

An Ordinance Amending Sections 99.15 and 99.27 of the Code of Ordinances Pertaining to Alcohol in Frontier Park During the Festival of the Little Hills *(Sponsors: Larry Muench and Richard Veit)*

Council Bill 10001 was withdrawn from Council consideration by Sponsors Larry Muench and Richard Veit.
File #47201

Bill 10002

An Ordinance Fixing and Establishing the Rate and Levying the Taxes for the General Revenue Funds and for the Various Special Funds of and for the City of Saint Charles, Missouri, for the Year Two Thousand and Nine (*Sponsors. Bob Kneemiller, Dave Beckering, and Richard Veit*)

A separate vote was taken on Council Bill 10002, with the following results:

Passed “Aye”: Klinghammer, Kneemiller, Muench, Reese, Stivison. Veit, Weller,
Beckering, Ermeling, and Feldman
“Nay”: None
Absent: None

Returned Unsigned by the Honorable Mayor on August 25, 2009, and is known as **Ordinance 09-158**

Bill 10003 (Amended)

An Ordinance Authorizing a Contract with Ford Asphalt Company, Inc. for the Annual Overlay Program 2009 in an Amount Not to Exceed \$1,779,000.00. (Sponsor: Larry Muench)

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A motion was made by LARRY MUENCH to amend Council Bill 10003 to authorize a contract in the amount of \$1,484,096.10, which is the amount bid by Ford Asphalt Co.; with consideration for excess funding to be allocated to the Parks & Recreation Department. DAVE BECKERING seconded the motion. A roll call vote was taken, with the following results: "Aye": Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, and Veit. "Nay": None. Absent: None. Motion passed.

BILLS FOR INTRODUCTION

The following Council Bills were introduced.

Bill 10004

An Ordinance Amending Chapter 74 of the Code of Ordinances by Creating a New Section to be Known as Section 74.50 to Prohibit the Sending, Reading or Writing of Text or Electronic Messages While Operating a Motor Vehicle; to Establish a Penalty for Violation; and an Effective Date Thereof (*Sponsors: Bob Kneemiller & Jerry Reese*)

A motion was made by RICHARD VEIT to amend Council Bill 10004 to conform to State Law relative to the age requirement. DAVE BECKERING seconded the motion. Discussion was held relative to Council Bill 10004 and the proposed motion. A roll call vote was taken, with the following results: "Aye": Beckering, Klinghammer, Muench, and Veit. "Nay": Ermeling, Feldman, Kneemiller, Stivison, and Weller. Absent: Reese. Motion failed.

Bill 10005

An Ordinance Amending Chapter 115 of the Code of ordinances by Amending Section 115.22 Pertaining to the Filing and Deposit of License Fees and also Amending Section 115.25 Pertaining to the Fee Schedule for Liquor Licenses for the Purpose of Exempting Political Subdivisions from the Liquor License Fee Requirements. (*Sponsors: Larry Muench and Laurie Feldman*)

Bill 10006

An Ordinance Authorizing an Affiliation Agreement Between East Central College and the City of St. Charles for the Mutual Sharing and Utilization of Facilities and Personnel for Educational Purposes Relating to an Emergency Medical Technician- Paramedic Education Program (*Sponsor: Larry Muench*)

Bill 10007

An Ordinance Authorizing an Agreement with the First Capitol Lions Club for the Purpose of Conducting the Taste of Germany Special Event to be Held on Wednesday, October 7, 2009, Which Shall Include the Placing of Booths on a Portion of the Main Street Sidewalk for the Dispensing of Alcoholic Beverages and Sale of Food to the Public, and the Providing of Live Entertainment. (*Sponsor: Richard Veit*)

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Bill 10008

An Ordinance Finding and Declaring that the Acquisition of Certain Lands for the Boone's Lick Box Culvert Repair Project is Declared to be Necessary for Municipal Purposes, and Authorizing Acquisition of Said Land (*Sponsor: Larry Muench*)

Bill 10009

An Ordinance Approving the Record Plat for Community Freedom Center, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Bob Kneemiller*)

Bill 10010

An Ordinance Annexing Certain Adjacent Contiguous Territory into the City of Saint Charles, Missouri, Assigning the Property to a Designated Ward of the City and Authorizing an Annexation Agreement with the Missouri Department of Natural Resources, owner of the 7.83 Acre Portion of the KATY Trail Located Between Interstate 70 and the Saint Charles Family Arena. (*Sponsor: Laurie Feldman*)

Bill 10011

An Ordinance Authorizing a Lease Agreement Between the City of St. Charles and Norfolk Southern Railway Company for the Purpose of Maintaining a Non-Exclusive Roadway to Serve 2420 North Sixth Street for Period of Nine (9) Years in a Total Amount Not to Exceed \$18,000.00 (*Sponsors: Erv Ermeling, Larry Muench, Michael Klinghammer, Jerry Reese, and Ron Stivison*)

Councilmember Richard Veit requested that his name be added as a sponsor. Councilmember Bob Kneemiller requested that the responses to the following inquiries be provided to the Council: 1) whether eminent domain can be used to acquire right of way for the road and an estimated cost for such acquisition; and 2) whether an easement would exist if the parcel was landlocked.

Bill 10012

An Ordinance Authorizing a Contract with L. Krupp Construction, Inc. for the I-70 and Fifth Street Corridor Project in an Amount Not to Exceed \$1,462,369.61 (*Sponsor: Larry Muench*)

Bill 10013 (*Amended Prior to Introduction*)

An Ordinance Amending Chapter 113 of the Code of Ordinances of the City of St. Charles, Missouri by Amending Sections 113.153, 113.19, 113.30, 113.35 and 113.40 to Reduce the License Tax for Electricity, Gas and Telephone; Eliminate the Refund of License Fees to Elderly Residents; and Provide Effective Dates Thereof. (*Sponsor: Dave Beckering*)

Councilmember Richard Veit requested that his name be added as a sponsor. A motion was made by DAVE BECKERING to amend Council Bill 10013 prior to introduction to amend Section 113.02 to reflect that the utility tax refund based on income applies to all residents who meet the income guidelines and include a provision relative to the procedure for refunds; deleting

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Section 113.03 relative to limitation on annual refund of license fees; and to delete Sections 113.19 and 113.35 pertaining to refund of electricity license fees and gas license fees to elderly and totally disabled residents. RICHARD VEIT seconded the motion. All voted in favor, motion passed. Direction was given to provide the following items relative to Council Bill 10013: 1) annual budget impact since implementation of the incremental reductions of the utility taxes in 2004; 2) clarification on existing utility tax programs; 3) estimated budget impact upon implementation of the refund program proposed; 4) historical data relative to amount of utility tax collected; and 5) estimate of savings for a typical household based on the reduction of the utility tax since 2004, and the projected savings based on the proposed reductions.

ITEMS FOR DISCUSSION AND/OR COUNCIL ACTION

Rescheduling of October 2009 Meetings Due to the Missouri Municipal League Conference

A motion was made by BOB KNEEMILLER to adopt the following schedule for the Regular Council Meetings and Council Work Session for the month of October 2009:

Tuesday, October 13th - Regular Council Meeting

Tuesday, October 20th – Council Work Session

Tuesday, October 27th – Regular Council Meeting.

DAVE BECKERING seconded the motion. All voted in favor, motion passed.

Discussion Relative to Employee Recognition Event

A motion was made by DAVE BECKERING to combine the Annual Holiday Event for 2009 with the Employee Awards Banquet for 2010. RICHARD VEIT seconded the motion. All voted in favor, motion passed.

Discussion Relative to Establishing a Special Task Force to Oversee City Facility Projects

A City Facility Task Force was established to obtain information relative to current City facility projects, with the following members: Michael Klinghammer, Chairperson; Bob Kneemiller; Michael Weller; Richard Veit; and Mayor Patricia M. York.

Request for Information from Administration Relative to Annexations

Councilmember Bob Kneemiller requested that Administration forward a recommendation to the Council whether to proceed with involuntary annexation of unincorporated pockets within the City for possible placement on the April 2010 ballot.

CONSENT AGENDA

A motion was made by DAVE BECKERING to receive and approve the Consent Agenda. RON STIVISON seconded the motion. A roll call vote was taken, with the following results: "Aye": Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Stivison, Veit, Weller, and Beckering. "Nay": None. Absent: Reese. Motion passed.

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- A. Approval of Council Minutes
None

- B. Approval of Council Committee Reports
 - 1. Approval of Council Committee Minutes
 - a. Convention Center Oversight Committee of June 1, 2009
File #47095
 - b. Technology Committee Meeting of August 11, 2009
File #47097
 - 2. Approval of Council Committee Motions/Actions/Recommendations
 - a. Convention Center Oversight Committee of June 1, 2009
 - i. Motion to hire a Third Party Electrical Engineer to do a Full walk Through Analysis and report
 - ii. Motion to Approve the Re-appropriation of \$329,766.22 for Items as presented in the Revised 2008/2009 Capital Replacement Plan and the Exhibit Hall Décor and Lighting items to be approved by the Committee Prior to Purchasing
 - b. Technology Committee Meeting of August 11, 2009
 - i. Approve the Purchase of Flip4Mac WMV Software in an amount of \$199.00 for the Cable TV Office
 - ii. Approve the Purchase of New Software Program to be Compatible with St. Charles Convention Center in an amount of \$23,767.00 for Convention & Visitors Bureau

- C. Receipt of Reports from Boards, Commissions or Committees
 - 1. Fair Housing Commission Meeting of April 16, 2009
File #47114
 - 2. Beautification Commission Meeting of June 3, 2009
File #47101
 - 3. Beautification Commission Meeting of July 1, 2009
File #47101
 - 4. Beautification Commission Meeting of July 24, 2009
 - i. Approve Some type of Background Story as to Why the Statues were being placed around the City with conditions
File #47101
 - 5. St. Charles Park & Recreation Board Meeting of July 1, 2009
File #47099
 - 6. St. Charles Park & Recreation Work Session of July 22, 2009
File #47099
 - 7. Economic Development Commission Meeting of June 11, 2009
File #47043
 - 8. Board of Adjustment Meeting of July 23, 2009
File #47041

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- File #47113 9. Veterans Commission Meeting of July 13, 2009
- File #47202 10. Citizen Advisory Frontier Park Pavilion Committee Meeting of June 22, 2009
- File #47004 D. Receipt of Reports of the Director of Administration
 1. Notice of Emergency Purchase
- File #47203 E. Approval of Contracts and Easements from \$30,001 - \$99,999
 1. Authorization of a Supplemental Agreement No. 2 to the Construction Testing Services Contract for the Third and Tecumseh Roundabout project with SCI Engineering, Inc. in an amount not to exceed \$43,507.25. Total contract value not to exceed \$71,689.75
- File #47204 2. Contract with Sprint Solution, Inc. for Cellular Phone Service and Equipment in an Annual Amount not to exceed \$82,000.00
- File #47205 3. Approval of a Contract with Asphaltic Maintenance for Asphalt Pavement Repairs in an amount not to exceed \$75,000.00
- File #47056 F. Preliminary Plats
 None
- File #47005 G. Miscellaneous
 1. Report of the Court Administrator of Monies Collected and deposited during July 2009
- File #47005 2. Liquor License Application for Gurpreet S. Padda, d/b/a: Hendrick's BBQ located at 1200 South Main Street
- File #47005 3. Liquor License Application for Brett M. Bennett, d/b/a: Llywelyn's Pub located at 100 North Main Street
- File #47057 4. Investment Report for the Month of July 2009

REPORT OF THE MAYOR

Appointments to Boards/Commissions

A motion was made by RICHARD VEIT to approve the following appointments to Boards and Commissions as presented by the Honorable Mayor Patricia M. York:

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2010 Fourth of July Celebration Committee: Re-appointments of Martin Rothermich, Chris Black, Ken Wright, Gene Carroll, Vickie Borgmeyer, Brad Wetter, Andrew Fenton and Matthew Smith for one-year terms ending in August, 2010.

Convention and Visitors Commission: Re-appointment of Dorothy Boshears for a term ending in April, 2010.

Human Relations Commission: Re-appointment of Lupe Plaza for a three-year term ending in August, 2012.

Landmarks Board: Appointment of Christine Berry to fill the unexpired term of Robert Adams ending in February, 2011.

Parks and Recreation Board: Appointment of T. J. Slattery to fill the unexpired term of Don Borgmeyer ending in May, 2011. Re-appointment of Thomas Smith for a term ending in May, 2012.

Public Facilities Advisory Board: Re-appointment of Brian Bredensteiner for a three-year term ending in August, 2012.

Veteran Commission: Appointment of James Combs to fill a vacant term ending in March, 2012.

MICHAEL KLINGHAMMER seconded the motion. A roll call vote was taken, with the following results: "Aye": Feldman, Klinghammer, Kneemiller, Muench, Stivison, Veit, Weller, Beckering, and Ermeling. "Nay": None. Absent: Reese. Motion passed.
File #47006

Written and/or Verbal Messages from the Mayor

Llywelyn's Pub. The Honorable Mayor Patricia M. York welcomed the owners of Llywelyn's Pub, which will be located at 100 North Main Street.

Introduction of Community Relations Liaison Matthew Seeds. The Honorable Mayor Patricia M. York introduced Matthew Seeds, recently hired as the City's Community Relations Liaison. Mr. Seeds thanked the Mayor and Council for the opportunity to serve as Community Relations Liaison for the City.

Music on Main. The Honorable Mayor Patricia M. York announced that Music on Main is scheduled for Wednesday, August 19, 2009, in the 100-300 Block of North Main Street.

St. Charles Municipal Band. The Honorable Mayor Patricia M. York announced that the St. Charles Municipal Band holds concerts in Frontier Park every Thursday night through the end of August.

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Festival of the Little Hills. The Honorable Mayor Patricia M. York announced that the Festival of the Little Hills is scheduled for the weekend of August 21-23, 2009. Councilmember Ron Stivison added that Mutual of Omaha's Animal Kingdom will be featured at the Festival of the Little Hills.

Hot Summer Nights. The Honorable Mayor Patricia M. York announced that Hot Summer Nights is scheduled for Saturday, August 29, 2009.

Drive Safely. The Honorable Mayor Patricia M. York cautioned residents to drive carefully since schools are back in session.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Written and/or Verbal Messages from the Councilmembers

Hendrick's BBQ. President of the Council Larry Muench announced that Hendrick's BBQ will be opening at the Old Waterworks Building at 1200 South Main Street.

Lane Closures on Blanchette Bridge. President of the Council Larry Muench announced that contact was made with MoDot and all lanes on the Blanchette Bridge will be open by 7:00 p.m. Friday and remain open during the weekend due to the Festival of the Little Hills.

TABLED BILLS/PUBLIC HEARINGS

Bill 9984 (Removed from Table)

An Ordinance to Amend the Urban Code for New Town at St. Charles by Revising Section 1.3.9.b. General Ambient Standards (*Sponsor. Michael Klinghammer*)

A motion was made by MICHAEL KLINGHAMMER to remove Council Bill 9984 from the Table for consideration at the September 1, 2009, Regular Council Meeting. BOB KNEEMILLER seconded the motion. All voted in favor, motion passed.

The Regular Council Meeting was adjourned at 9:36 p.m.

September 15, 2009
Date Approved

Marilyn L. McCoy
City Clerk

Larry Muench
Larry Muench, Presiding Officer